



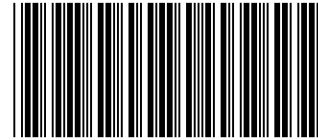
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BASEPOINT DEVELOPMENTS LIMITED**

*Company Number:* **04668825**



XKK4HN7G

*Received for filing in Electronic Format on the:* **19/02/2007**

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*Company Details*

*Period Ending:* **18/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**9 CHARLECOTE MEWS  
STAPLE GARDENS  
WINCHESTER  
HAMPSHIRE  
SO23 8SR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY DAVID BOAKES**

*Address:* **NORTHBROOK FARMHOUSE  
SHERBOURNE  
WARWICK  
WARWICKSHIRE CV35 8AG**

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*Director 1:*

*Name:* **TIMOTHY DAVID BOAKES**  
*Date of Birth:* **25/06/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **NORTHBROOK FARMHOUSE  
SHERBOURNE  
WARWICK  
WARWICKSHIRE CV35 8AG**

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Director 2:

Name: **GUY NICHOLAS GREGORY SMITH** Address: **WESTENDE  
HOMINGTON  
SALISBURY  
WILTSHIRE SP5 4NG**  
Date of Birth: **19/02/1956**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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Director 3:

Name: **PHILLIP ADRIAN STANSFIELD** Address: **COTT STABLE  
COTT STREET  
SWANMORE  
HAMPSHIRE SO32 2QG**  
Date of Birth: **29/01/1955**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/02/2007**

Name: **BASEPOINT PLC**  
Address: **9 CHARLECOTE MEWS  
STAPLE GARDENS  
WINCHESTER SO23 8SR**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **19/02/2007** Authenticated: **Yes (E/W)**